

RESOLUTION NO. 2019-18
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
AUTHORIZING REIMBURSEMENT OF CONFERENCE AND TRAVEL-RELATED
EXPENSES RELATED TO CALIFORNIA SPECIAL DISTRICTS ASSOCIATION
LEGISLATIVE DAYS FOR DIRECTOR CYNTHIA GARCIA

WHEREAS, the California Special Districts Association ("CSDA") Legislative Days Conference is scheduled for May 21 and 22, 2019 in Sacramento, California; and

WHEREAS, CSDA promotes good governance and improved core local services through professional development, advocacy, and other services for all types of independent special districts; and

WHEREAS, the conference affords attendees an opportunity to participate in pre-arranged meetings with State Legislators and staff; and

WHEREAS, attendees will receive briefings from legal experts and CSDA lobbyists on the newest laws and legal challenges to come out of Sacramento and will participate in in-depth policy breakout sessions; and

WHEREAS, in accordance with Board adopted District Policy, conference attendance and travel by Directors is paid for on a reimbursement basis with conference attendees providing a report to the Board of Directors on conference activities; and

WHEREAS, Director Garcia has indicated a desire to attend the Legislative Days conference; and

WHEREAS, training for Staff and Directors is included in the FY 2018/2019 Budget; and

WHEREAS, the cost to attend this workshop is \$275 for early (by April 26) registration, with lunch provided by CSDA and mileage to be reimbursed at the 2019 IRS rate of \$0.58 per mile.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT reimbursements for conference and travel-related expenses for participation by Director Garcia in the CSDA Legislative Days conference are approved.

PASSED AND ADOPTED by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the ninth day of April 2019, by the following vote:

AYES: *Garcia, Halpin, Saunders, Souza, Wadle*

NOES:

ABSENT/ABSTAIN:

Dane M Wadle

Dane Wadle, President, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

Attest:

Steven Palmer

Steven Palmer, Clerk and Ex officio
Secretary, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

CERTIFICATION

I hereby certify that the foregoing is a full, true and correct copy of Resolution 2019-18 duly and regularly adopted by the Board of Directors of the Georgetown Divide Public Utility District, County of El Dorado, State of California, on this ninth day of April 2019.

Steven Palmer

Steven Palmer, Clerk and Ex officio
Secretary, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT